



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2015**

Company Name: **CMC CAPITAL LIMITED**

Company Number: **08792194**

Date of this return: **27/11/2014**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **23 HANOVER SQUARE
LONDON
ENGLAND
W1S 1JB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MRS ORNELLA DELLAPINA FENMAN
28 POWYS LANE
LONDON
ENGLAND
N14 7JG**

The following records have moved to the single alternative inspection location:

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ORNELLA**

Surname: **DELLAPINA FENMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR CARLO MARIA

Surname: CALABRIA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ITALY

Date of Birth: 19/10/1960 Nationality: ITALIAN

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MISS DEBORA

Surname: DEL FAVERO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/07/1964 Nationality: ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	87500000
		<i>Aggregate nominal value</i>	175000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

35,000,000 'A' ORDINARY SHARES OF £0.002 EACH, HAVING ONE VOTE PER SHARE. PARI PASSU RIGHTS TO PARTICIPATE IN INCOME CAPITAL WITH ALL 'A' ORDINARY SHARES OF £0.002 EACH AND ALL 'B' SHARES OF £0.002 EACH. NON-REDEEMABLE. 52,500,000 'B' ORDINARY SHARES OF £0.02 EACH, HAVING FIVE VOTES PER SHARE. PARI PASSU RIGHTS TO PARTICIPATE IN INCOME CAPITAL WITH ALL 'A' ORDINARY SHARES OF £0.002 EACH AND ALL 'B' SHARES OF £0.002 EACH. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	87500000
		<i>Total aggregate nominal value</i>	175000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **87412500 ORD shares held as at the date of this return**
Name: **CARLO MARIA CALABRIA**

Shareholding 2 : **87500 ORD shares held as at the date of this return**
Name: **DEBORA DEL FAVERO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.